



Town of Hopkinton, NH

Office of the Select Board

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SELECT BOARD PUBLIC MEETING MINUTES TUESDAY, SEPTEMBER 8, 2015 APPROVED September 21, 2015

II. CALL TO ORDER

Select Board Chair Jim O'Brien called this regular meeting of the Select Board to order at 5:30 p.m. on Tuesday, September 8, 2015, in the large meeting room in the Town Hall. Mr. O'Brien introduced the members of the Board.

Members Present: Jim O'Brien, Chair, Ken Traum, Vice Chair, Sara Persechino, Sue B. Strickford, and Steve Lux, Jr.

Staff Present: Neal Cass, Town Administrator and Robin Buchanan, Administrative Assessing Assistant

Public Present: Janet Krzyzaniak, Ed Kerr, Bill Simpson

III. ADMINISTRATIVE

Board members reviewed documents for signature and approved unanimously (5-0) the Consent Agenda taking the following action on motion made by Mr. Traum and seconded by Mrs. Persechino:

Accounts Payable	\$38,068.83
Accounts Payable	\$73,200.76
Payroll Manifest	\$76,044.27
Hopkinton Fair Fire Payroll	\$14,359.12
Hopkinton Fair Police Payroll	\$31,256.01

BUILDING PERMITS:

Wm & Melissa Jones 76 Moran Rd raze shed/new bar Map 216 Lot 28.11
Allen Head 573 Gould Hill Rd raze carriage shed/new pool house & porch Map 241 Lot 13
St Methodios 329 Camp Merrimac Rd replace arts & crafts building Map 202 Lot 1.8
Beaux Woods 40 Gould Hill raze garage/shed/barn new garage/breezeway & bath Map 239 Lot 28
Deborah Young 782 Main Street raze residence/new residence/attached porch Map 101 Lot 91
Geoff Fitzgerald 596 Gould Hill temporary pod during construction Map 241 Lot 31
Michael Reid 84 Main St new residence/ attached garage Map 106 Lot 51
Colleen Symonds 905 Main Street hanging sign Map 101 Lot 11

LETTERS:

NH Department of Transportation re: stripping RT. 202

MS-1 Extension-re: request from Sansoucy

VETERAN'S CREDIT:

Stephen Oliveria Map 257 Lot 8

INTENT TO CUT:

Murphy Map 253 Lot 27

Supplemental Sewer Bill

\$278.30

Approval of Minutes

The Board reviewed the public meeting minutes of Monday, August 24, 2015. Mrs. Persechino made a motion, seconded by Mrs. Strickford to approve the minutes of the Public Select Board Meeting held on Monday, August 24, 2015. There being no discussion, Chair O'Brien called for the vote.

VOTE: O'Brien, Traum, Persechino, Strickford, and Lux voting in favor of the motion; no votes against. MOTION APPROVED 5-0.

The Board reviewed the public meeting minutes of Thursday, August 27, 2015. Mr. Traum made a motion, seconded by Mrs. Persechino to approve the minutes of the Public Select Board Meeting held on Thursday, August 27, 2015. There being no discussion, Chair O'Brien called for the vote.

VOTE: O'Brien, Traum, Persechino, and Strickford, voting in favor of the motion; no votes against; Lux abstaining. MOTION APPROVED 4-0-1.

Mrs. Strickford made a motion, seconded by Mrs. Persechino to approve the minutes of the Non-Public Select Board Meeting held on Monday, August 24, 2015. There being no discussion, Chair O'Brien called for the vote.

VOTE: O'Brien, Traum, Persechino, Strickford, and Lux voting in favor of the motion; no votes against. MOTION APPROVED 5-0.

Mr. Traum made a motion, seconded by Mrs. Persechino to approve the minutes of the Non-Public Select Board Meeting held on Thursday, August 27, 2015. There being no discussion, Chair O'Brien called for the vote.

VOTE: O'Brien, Traum, Persechino, and Strickford, voting in favor of the motion; no votes against; Lux abstaining. MOTION APPROVED 4-0-1.

I. BARN PRESERVATION EASEMENT VISIT

Select Board members Jim O'Brien, Ken Traum, Sara Persechino, Sue Strickford and Steve Lux, Jr., left the meeting at 5:40 pm to view barn preservation easements at 281 Main Street, 501 Hopkinton Road, 903 Upper Straw Road, 232 South Road, and 862 Sugar Hill Rd. The barns were viewed and the group returned back to the Town Hall at 7:00 pm with no discussion.

IV. OLD BUSINESS

OHRV Ordinance: Chairman O'Brien reviewed the changes that were made to the Ordinance at the public hearing. Discussion ensued, with regards to wording and correction of typos. Discussion also ensued with regards to the age of an operator. Mr. Lux handed out OHRV Rules for On-Highway Use Route 2 and Route 16 in Gorham.

Mr. Lux made a motion to add a bullet including the OHRV Rules for On-Highway use Route 2 and Route 16 in Gorham as written. Mrs. Strickford seconded the motion.

VOTE: Persechino, Strickford and Lux voting in favor of the motion; O'Brien and Traum voting against the motion; MOTION PASSED 3-2.

Mr. Lux made a motion to accept Ordinance No. 15-01, Operation of Off Highway Road Vehicles (OHRV) Ordinance, with changes. Mrs. Strickford seconded the motion.

VOTE: Persechino, Strickford and Lux voting in favor of the motion; O'Brien and Traum voting against the motion; MOTION PASSED 3-2.

Chairman O'Brien noted that this Ordinance shall be valid until Sunday, November 6, 2016 and will be re-visited again at that time.

V. NEW BUSINESS

NH DOT Road Stripping: Chairman O'Brien stated the Board signed a letter to NH DOT regarding the stripping of Route 202.

Financial Review – YTD through 8-31-15

Mr. Cass stated the financial information looks to be on track.

VI. PUBLIC FORUM

No Comments.

VII. TOWN ADMINISTRATOR UPDATES

Curtain Grant: Mr. Cass stated he has verbal confirmation that we have been awarded a grant for the restoration of the curtain.

Town Property Review: The Board was provided with copies of all town owned property cards.

Turnberry Lane: Mr. Cass reports that Turnberry Lane should be finished this week; and will be paved on September 27, 2015.

CIP: Mr. Cass reported he will be meeting with department heads next week to go over CIP (Capital Improvement Plan) information.

NH DOL Report: Mr. Cass reported that all the departments are currently working on correcting the issues the Department of Labor brought forward.

X. OTHER ITEMS

Rowell Bridge: Mr. Cass reported there is nothing new to report.

Mr. Lux inquired as to changing the speed on Route 127 and Route 103; and dropping it to 25 miles per hour. Discussion ensued, with regards to parking around the high school and how the parked cars obstruct the view of on-coming traffic.

Sara Persechino left the meeting 8:00 PM.

Barn Easements: The Board reviewed the rating of the barns located at 281 Main Street, 501 Hopkinton Road, 903 Upper Straw Road, 232 South Road and 862 Sugar Hill. The Board discussed each barn and rated them accordingly.

XII. ADJOURNMENT

There being no further business, Mr. Traum moved that the meeting be adjourned. Mr. Lux seconded the motion. There being no further discussion, Chair O'Brien called for the vote.

VOTE: O'Brien, Traum, Strickford and Lux voted in favor, none opposed and the Chair declared the motion to have carried unanimously (4–0).

Chair O'Brien declared the meeting adjourned at 8:25 p.m.

Respectfully submitted,
Robin Buchanan
Administrative Assessing Assistant